

...September 26, 2014...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on September 26, 2014.

Supervisor Paul Lehto called the regular monthly meeting to order at 1:05 after the public hearing was adjourned.

Attending were Supervisor Paul Lehto, Clerk Beth Salmela, Treasurer Debra Aubin, Trustees, David Yeo, Jeffrey West, Robert Zander and Timothy Gasperich.

Absent: None

Guests: Paul Mohar, Asst. Calumet Township Fire Chief and Keith Koppennolle, Township resident.

The Meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Trustee Gasperich to approve the August 29, 2014 minutes as presented.

Carried 7 0.

OLD BUSINESS:

They bid for the Colosseum window/stage project is \$3350 from John Carroll and a preliminary bid of \$1400 for the windows.

Motion by Trustee West and supported by Trustee Zander to pay the balance on the summer roadwork from the General Fund. MJO will reimburse the General Fund \$5089.50 for work to be done on North Tamarack Road.

Carried 7 0.

NEW BUSINESS:

Motion by Treasurer Aubin and supported by Trustee Yeo to approve the attached CDBG Grant resolution.

Voice Vote:

Yeas: Lehto, Yeo, West, Zander, Aubin, Salmela and Gasperich

Nays: None

Motion by Treasurer Aubin and supported by Clerk Salmela to pay the Calumet Public School \$2000 for plowing at the Township Office, Warehouse and Drill Shop

Carried 7 0.

Supervisor Lehto informed the Board that the Swedetown Trails club is applying for a Grant for gravel & erosion from the Portage Health Foundation

Motion by Trustee Zander and supported by Treasurer Aubin to purchase an advertisement in the Calumet High School Yearbook for \$150.

Carried 7 0.

Motion by Treasurer Aubin and supported by Trustee West to contribute \$1000 to support Main Street 2014 summer events. This amount will be deducted for the \$4000 annual contribution.

Carried 7 0.

A discussion was held on having Frisbee Golf at Calumet lake. The holes will be \$400 each and there will be a public campaign to raise money.

Motion by Trustee Gasperich and supported by Clerk Salmela to grant Trooper Lassila permission to proceed and to purchase one hole at Township expense.

Carried 7 0.

Supervisor Lehto informed the board that the Vietnam Moving Wall committee donated \$1000 to Calumet Township to purchase a permanent plaque at the Wolverine Vietnam Veterans Memorial.

PUBLIC APPEARANCES:

None

Asst. Fire Chief Paul Mohar presented the Fire Dept. report for September 2014.

Motion by Trustee Zander and supported by Trustee Yeo to pay the bills as presented.
Carried 7 0.

The meeting adjourned on a motion by Treasurer Aubin and supported by Clerk Salmela at 1:28.
Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk